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(Rev. 6/97) Order Setting Conditions of Release

Page 1 of

UNITED STATES DISTRICT COURT

Q. S.		District of _	MASSACHUSETTS	
United States of America V.		$oldsymbol{arphi}$	ORDER SETTING CONDITIONS OF RELEASE	
	KURT WALTER		0.3 Case Number: 04CR10370 DPW	
	Defendant			
IT IS ORDE	RED that the release of the defendant i	is subject to the following	g conditions:	
(1)	The defendant shall not commit any c	offense in violation of fee	leral, state or local law while on release in this case.	
(2)	The defendant shall immediately adviaddress and telephone number.	ise the court, defense cou	insel and the U.S. attorney in writing before any change in	
(3)	The defendant shall appear at all proc	eedings as required and	shall surrender for service of any sentence imposed as	
	directed. The defendant shall appear	at (if blank, to be notifie	d) Place	
		on	Date and Time	
	Release on Pe	rsonal Recognizance	or Unsecured Bond	
IT IS FURT	HER ORDERED that the defendant be	released provided that:		
(🗸) (4)	The defendant promises to appear at	all proceedings as require	ed and to surrender for service of any sentence imposed.	
(X) (5)	FIFT	Y THOUSAND	lefendant to pay the United States the sum of dollars (\$ 50,000.00)	
	in the event of a failure to appear as t	conired or to surrender a	is directed for service of any sentence imposed.	

U.S. ATTORNEY U.S. MARSHAL DEFENDANT DISTRIBUTION: COURT SERVICES PRETRIAL

Additional Conditions of Release

(Name of person or (Address) (City and (City	the	commu	ing that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and unity. ORDERED that the release of the defendant is subject to the conditions marked below:		
(Address) (Address) (City and Address) (Cit	(6) (6)	The o	defendant is placed in the custody of:		
(Address) City and 2—No 2—N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	17				
greece (a) to negarity the defendant and accordance with all the conditions of rebase, (b) to use every effort to assure the appearance of the defendant at all sched proceedings, and (c) to notify the coart immediately in the event the defendant violates any genditions of release of disappears. Custodian or Pross.		•			
grecs (a) in supervise the defendant is accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant all scheding proceedings, and (c) to notify the court immediately in the event the defendant violates an genditions of please or disappears. (7) The defendant shall:		•			
Control of the court immediately in the event the defendant violates any conditions of glease or disappears	grees i	(t.ity (a) to si	provise the defendant in accordance with all the conditions of release. (b) to use every effort to assure the appearance of the defendant at all schedule		
Signed: Custodian or Prints Date	Trocco	dings.	and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.		
() (1) The defendant shall: () (a) report to the telephone number () (b) recreate a bond or an agreement to forfeit upon fading to appear as required the following aum of money or designated property: () (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following amount or percentage of the above-described property, or the following the above-described property, or the following following or percentage or percentage or pe			21 1 / cy/s		
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tolephone number	(7)	The	defendant shall:		
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() (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described maintain or actively seek employment. () (d) maintain or actively seek employment. () (e) maintain or commence an editorino program. () (g) surrender any passaport. () (i) obtain no passport. () (ii) obtain no passport. () (iii) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject travestigation prosecution, including but not limited. () (iv) undergo medical or psychiatric treatment and/or termain in an institution as () (i) return to custody each (week) day as of o'clock after being released each (week) day as of o'clock for employm schooling, or the following limited. () (m) maintain residence at a halfway bouse or community corrections center, as deemed necessary by the pretrial services office or supervising. () (ii) refrain from possessing a firearm, destructive device, or other dangerous weepons. () (iii) refrain from as or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a lice medical practitions. () (iii) refrain from as or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a lice medical practitions. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remate all testing system, and/or any form of prohibited substances testing of the supervising officer for determaining whether the defendant is using prohibited substances. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch a remate all testing system, and/or any form of prohibited substance evergeding or testing. () (i) (i) (ii) (iii) (iii			telephone number, not later		
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()(w) SEE ATTACHED CONDITIONS			not limited to, any arrest, questioning, or traffic stop-		
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	() (w)	SEE ATTACHED CONDITIONS		

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Pederal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

i acknowledge inat i am the defendant in this case an	· · · · · · · · · · · · · · · · · · ·	•
of release, to appear as directed, and to surrender for service	e of any sentence imposed. I am aware of the pena	ilties and sanctions set forth
above.	Int VI	,
	Signature of De	efendant
	53 BENLONSFI	z Ln Ad
	Address	
	BROOKLINE MA	6172771590
	City and State	Telephone

Directions to United States Marshal

(X)	The defendant is ORDERED released after processing.					
()) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the					
	defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the					
	appropriate judicial officer at the time and place specified, if still in custody.					
_		\mathcal{L}				
Date:	February 2, 2004	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~				
		Silgrature of Judicial Officer				
		• •				
		DEPUTY CLERK				
		Name and Title of Judicial Officer				